



**"PUBLIC NOTICE OF MEETING"**

**Pursuant to Section 19.84, Wis. Stats., notice is hereby given to  
the public that the following meetings will be held**

**THE WEEK OF  
MARCH 23 – 27, 2020**

**MONDAY, MARCH 23, 2020**

- |                     |   |   |
|---------------------|---|---|
| <del>*6:00 pm</del> | <del>Land Conservation Subcommittee – MEETING CANCELLED</del> | <del>Room 200, Northern Building<br/>305 E. Walnut Street</del> |
| *6:00 pm            | Planning, Development & Transportation Committee              | Room 200, Northern Building<br>305 E. Walnut Street             |

**TUESDAY, MARCH 24, 2020**  
(No Meetings)

**WEDNESDAY, MARCH 25, 2020**

- |          |                          |   |
|----------|--------------------------|---|
| *6:00 pm | Human Services Committee | Room 200, Northern Building<br>305 E. Walnut Street |
|----------|--------------------------|---|

**THURSDAY, MARCH 26, 2020**

- |                     |   |   |
|---------------------|---|---|
| <del>*5:30 pm</del> | <del>Education &amp; Recreation Committee – MEETING CANCELLED</del> | <del>Room 200, Northern Building<br/>305 E. Walnut Street</del> |
|---------------------|---|---|

**FRIDAY, MARCH 27, 2020**  
(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

# BOARD OF SUPERVISORS

## Brown County



305 E. WALNUT STREET

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

### PLAN, DEV. & TRANS. COMMITTEE

Bernie Erickson, Chair; Dave Kaster, Vice Chair  
Norbert Dantine, Steve Deslauriers, Alex Tran

### **PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE**

**Monday, March 23, 2020**

**6:00 PM**

**Room 200, Northern Building  
305 E. Walnut Street**

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON  
ANY ITEMS LISTED ON THE AGENDA**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of February 24, 2020.

### **Comments from the Public**

#### **Consent Agenda**

1. Solid Waste Board (January 20, 2020).

#### **Communications**

2. *None.*

#### **Port & Resource Recovery**

3. South Landfill Fence RFB – Request for Approval.
4. Resource Recovery Annual Report – Request for Approval.
5. Evaluation of Operating the Waste Transfer Station – Request for Approval.
6. Director's Report.

#### **Public Works**

7. Summary of Operations.
8. Director's Report.

#### **Resolutions & Ordinances**

9. Ordinance to Repeal and Replace Chapter 32 of the Brown County Code of Ordinances Equal Opportunities in Housing.
10. Resolution Adopting Policy to Prohibit the Use of Excessive Force and the Barring of Entrances/Exits Regarding Non-Violent Civil Rights Demonstrations
11. Resolution Approving Wisconsin Residential Anti-Displacement and Relocation Assistance Plan for Community Development Block Grant Programs.

**Airport – No agenda items.**

**Extension – No agenda items.**

**Planning & Land Services; Planning Commission; Zoning – No agenda items.**

**Other**

12. Acknowledging the bills.
13. Such other matters as authorized by law.
14. Adjourn.

**Bernie Erickson, Chair**

**Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.**

# BOARD OF SUPERVISORS

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## HUMAN SERVICES COMMITTEE

Erik Hoyer, Chair

Patrick Evans, Vice Chair

Joan Brusky, Thomas De Wane, Aaron Linszen

### HUMAN SERVICES COMMITTEE

Wednesday, March 25, 2020

6:00 PM

Room 200, Northern Building  
305 E. Walnut Street, Green Bay

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION  
ON ANY ITEM LISTED ON THE AGENDA

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of February 26, 2020.

#### Comments from the Public.

#### Report from Human Services Chair, Erik Hoyer.

1. Review Minutes of:
  - a. Aging & Disability Resource Center of Brown County – Nominating and HR Committee (November 14, 2019).
  - b. Human Services Board (February 13, 2020).

#### Communications

2. Communication from Supervisor Tran: Resolution to Provide Emergency Funding to Combat COVID-19 in Brown County. *Referred from March County Board.*

#### Wind Turbine Update

3. Receive new information – Standing Item.

#### Health & Human Services Department

4. Budget Adjustment Request (20-025): Any increase in expenses with an offsetting increase in revenue.
5. Executive Director's Report.
6. Financial Report for Community Treatment Center and Community Services.
7. Statistical Reports.
  - a) Monthly CTC Data.
    - i. Bay Haven Crisis Diversion.
    - ii. Nicolet Psychiatric Center.
    - iii. CTC Double Shifts.
  - b) Child Protective Services – Child Abuse/Neglect Report.
  - c) Monthly Contract Update.
8. Request for New Non-Contracted and Contract Providers.

**ADRC – No agenda items.**

**Syble Hopp School – No agenda items.**

**Veterans Services – No agenda items.**

**Other**




9. Audit of bills.
10. Such other Matters as Authorized by Law.
11. Adjourn.

Erik Hoyer, Chair

**Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda.**

**Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.**

# March

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3	4 Public Safety Cmte 5:00 pm	5 Admin Cmte 5:30 pm	6	7
8 DAYLIGHT SAVING TIME  BEGINS	9 Exec Cmte 5:30 pm	10	11	12	13	14
15	16	17 Vets 4:30 pm 	18 Mental Health- Treatment Subcmte 12:00-1pm COUNTY BOARD 7:00 PM	19 	20	21
22	23 Land-Gen 6:00 pm PD&T 6:00 pm	24	25 Human Services Cmte 6:00 pm	26 Ed & Rec Cmte 5:30 pm	27	28
29	30	31				

## **BROWN COUNTY COMMITTEE MINUTES**

- Solid Waste Board (January 20, 2020)

**To obtain a copy of Committee minutes:**

[https://www.browncountywi.gov/government/minutes\\_and\\_agendas/](https://www.browncountywi.gov/government/minutes_and_agendas/)

**OR**

**Contact the Brown County Clerk's Department**

PORT & RESOURCE RECOVERY DEPARTMENT

*Brown County*

2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

PHONE: (920) 492-4950 | FAX: (920) 492-4957

DEAN R. HAEN

DIRECTOR

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## PROCEEDINGS OF THE BROWN COUNTY SOLID WASTE BOARD

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A regular meeting was held on **Monday, January 20th, 2020**  
at the Brown County Resource Recovery Facility, 2561 S Broadway, Green Bay, WI 54304

1) Call to Order:

The meeting was called to order by Solid Waste Board Chair John Katers at 2:30 pm.

2) Roll Call:

Present:                John Katers, Chair  
                             Mark VandenBusch, Vice-Chair  
                             Norb Dantine  
                             Michael Lefebvre  
                             Doug Martin  
                             Bud Harris  
                             Dave Landwehr  
                             Bill Seleen

Excused:                Mike VanLanen

Also Present:          Dean Haen, Brown County P&RR  
                             Mark Walter, Brown County P&RR  
                             Chad Doverspike, Brown County P&RR  
                             Samantha Cooper, Brown County P&RR  
                             Ben Hintz, Brown County P&RR  
                             Chris Anderson, Foth  
                             Mike Geiger, Town of Holland  
                             Dan Leick, Fox Shore Disposal

3) Approval/Modification – Meeting Agenda

**A motion to approve the agenda was made by Dave Landwehr and seconded by Doug Martin. Unanimously approved.**

4) Approval/Modification – Meeting Minutes of November 18th, 2019

**A motion to approve the November 18, 2019 meeting minutes was made by Norb Dantine and seconded by Bill Seleen. Unanimously approved.**

5) Announcements/Communications

Dean Haen announced that the WDNR has approved the South Landfill Plan of Operation.

6) South Landfill Excavation & Site Work RFB



Chad Doverspike explained that a bulk excavation site walkthrough occurred at the beginning of January and all vendors had to undergo a bidder's qualification. The department ended up receiving four total submittals for the RFB. The lowest bid amount received was \$4,763,639. Dave Landwehr asked what the budgeted amount for the excavation work of the landfill was, to which Mr. Doverspike answered \$4.8 million. For this year, the department has about \$6 million in the budget to go towards south landfill (SLF) construction projects.

John Katers asked if there were any type of reference checks done on the vendors that had submitted bids to which Mr. Doverspike answered that the minimum bidder's qualification included that the vendor must have had to have moved at least 250,000 yards of dirt in the past five years.

**A motion to approve the South Landfill Excavation & Site Work RFB to award Mashuda Contractors the bid for \$4,763,639 was made by Dave Landwehr and seconded by Doug Martin. Unanimously approved.**

7) 2020 Public Communication Plan

Mr. Haen announced that the communication plan for this year includes more content about the preparation and progress of the SLF and new BOW agreement.

The department's Clerk/Typist, Samantha Cooper, will be working with the public relations team to coordinate more social media coverage and content, freeing up more time for Leonard and Finco to focus on the BOW agreement and SLF coverage.

**A motion to approve the 2020 Communication Plan was made by John Katers and seconded by Mike Lefebvre. Unanimously approved.**

8) Environmental Groundwater Monitoring RFQ

Mr. Haen stated that the last time groundwater monitoring services was priced out was in 2015 and County contracts must be bid out every five years. The Badger Labs price quote for 2020-25 is less than in 2015-20.

9) Transfer Station Electronic Signage

Mr. Doverspike announced that all of the signage has now been installed and programmed. The timing of the stop-and-go lights at the scales are still being adjusted.

10) Utilization Strategy for Rate Stabilization Fund

Mr. Haen stated that the municipalities currently would like to use the Rate Stabilization Fund to slowly increase the Tipping Fee after the South Landfill opens in order to better budget their finances. Brown County has come up with four different options to incrementally adjust the tipping fee:

- Option 1: \$2.50 per year increase
- Option 2: \$2 per year increase
- Option 3: \$1.50 per year increase
- Option 4: \$1 per year increase

These options will be discussed with both the city of Green Bay and city of DePere to identify any concerns prior to discussing the options with the other municipalities to receive their input and guidance. A new Solid Waste Management Services Agreement will be drafted melding the current Solid Waste and Recycling Agreements and incorporating the utilization of the Rate Stabilization Fund. A draft will also be shared with the cities of Green Bay and De Pere.

11) Director's Report

Mr. Haen stated that GAD had offered Brown County a three year extension with no cost increase. They did, however, want to discuss frozen loads and how they would be compensated for their time cleaning out frozen boxes. The Resource Recovery department has begun to charge frozen load clean-outs at \$25 per box, beginning January 1<sup>st</sup>, 2020. A device has been purchased to enable faster cleanout.

Mr. Landwehr asked who would be responsible if a truck was damaged as a result of cleanout to which Mr. Haen answered that GAD carries insurance to cover that.

**A motion to suspend the rules was made by John Katers and seconded by Dave Landwehr. Unanimously approved.**

Dan Leick from Fox Shore Disposal shared his concern that GAD was benefiting from the \$25 per box cleanout.

Mr. Haen suggested that to address this concern, the topic should be revisited at a later date and if necessary the frozen load fee be adjusted based on efficiency of the new frozen-load clean out equipment.

**A motion to return to regular session was made by Dave Landwehr and seconded by John Katers. Unanimously approved.**

Mr. Haen continued on to discuss the gas-to-energy facility that was open at the East Landfill. The project generated \$4.9 million in revenue but ended up in the loss of \$1.2 million. Mr. Haen also went on to mention that the private well testing has begun at the SLF. Only one private well has yet to be tested. Property owners have received their data.

Mr. Doverspike stated that PFAS continue to be an emerging contaminant of concern and staff is actively engaged on the topic through our involvement in state and national associations.

An announcement was made that the Wisconsin Integrated Resource Management Conference will be happening at the end of February and Board members are invited to attend.

12) Such other Matters as Authorized by Law

No other matters.

13) Adjourn

**A motion to adjourn was made by Norb Dantine and seconded by Mike Lefebvre.  
Unanimously approved. Meeting adjourned at 3:50 pm.**

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John Katers, Chairman  
Solid Waste Board

Dean R. Haen, Director  
Port & Resource Recovery Department